

AGENDA

IDAHO BOARD OF HEALTH AND WELFARE

September 12, 2008

Location: Department of Health and Welfare
Lewiston State Office Building
1118 F Street, 3rd Floor Conference Room
Lewiston, Idaho

WORK SESSION

8:00 a.m.

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items.

BOARD MEETING

8:30 a.m.

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of Board Minutes from the meeting held May 15, 2008 | Dr. Richard Roberge, Chairman | 8:45 a.m.
Tab 1 |
| 2. | Adoption of Board Minutes from the meeting held July 17, 2008 | Dr. Richard Roberge, Chairman | 8:50 a.m.
Tab 2 |
| 2. | Report of the Nominating Committee | Darrell Kerby
Tom Stroschein | 9:00 a.m. |
| 3. | Division Reports
-Support Services
-Health Services
-Family and Welfare Services | Dave Taylor
Dick Schultz
Richard Armstrong | 9:15 a.m. |
| 4. | Director's Report | Richard Armstrong | 10:15 a.m. |
| 5. | Confirmations: <ul style="list-style-type: none">• Michael Farley, Administrator
Division of Information Technology• Gary Moore, Hospital Administrator
State Hospital North | Dave Taylor

Dick Schultz | 11:00 a.m.
Tab 3 |
| 6. | Vital Statistics, Docket No. 16-0208-0801 (Pending) | Dick Schultz | 11:30 a.m.
Tab 4 |

ADJOURNMENT

12:00 p.m.